



The Study Meeting of the West Valley City Council will be held on Tuesday, January 28, 2014, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 23, 2014, at 1:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 14, 2014 (Study Meeting)
4. Review Agenda for Regular Meeting of January 28, 2014
5. Awards, Ceremonies and Proclamations Scheduled for February 4, 2014:
 - A. Chief Bryan Roberts, Draper City Police Department - Presentation to West Valley City and Police Department
6. Public Hearings Scheduled for February 4, 2014:
 - A. Accept Public Input Regarding Application No. SV-7-2013, filed by the Utah Department of Transportation, Requesting to Vacate a Portion of 6400 West from Approximately 5185 South to 5400 South

Action: Consider Ordinance No. 14-12, Vacating a Portion of 6400 West from Approximately 5185 South to 5400 South in West Valley City, Utah

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- B. Accept Public Input Regarding Application No. SV-6-2013, filed by the Utah Department of Transportation, Requesting to Vacate a Portion of Westridge Boulevard Located South of Double Eagle Circle (4790 South)
- Action: Consider Ordinance No. 14-13, An Ordinance Vacating a Portion of Westridge Boulevard in West Valley City, Utah
7. Resolutions:
- A. 14-19: Authorize the City to enter into a Right-of-Way Agreement with DRP Management, Inc., a Utah Corporation, Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, Ken W. Rindlesbach, PSP, and Ken W. Rindlesbach, for a Portion of Property Located at the Northwest Corner of Parkway Boulevard at 6400 West (Parcel 14-26-101-005); and to Accept a Special Warranty Deed, a Grant of Temporary Construction Easement and Storm Drainage Easement
- B. 14-20: Authorize the City to enter into a Right-of-Way Agreement with DRP Management, Inc., a Utah Corporation, Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, Ken W. Rindlesbach, PSP, and Ken W Rindlesbach, for a Portion of Property Located North of Parkway Boulevard at 6400 West (Parcel 14-23-300-014); and Accept a Special Warranty Deed and a Grant of Temporary Construction Easement
8. New Business Scheduled for February 4, 2014:
- A. Application No. SD-2-2013, filed by Ben Hout (Representing the Utah Department of Transportation), Requesting to Dedicate a Portion of 6400 West
- B. Application No. SD-3-2013, filed by Ben Huot (Representing the Utah Department of Transportation), Requesting to Dedicate a Portion of Westridge Boulevard and all of Ridge Village Drive
9. Consent Agenda Scheduled for February 4, 2014:
- A. Reso. 14-21: Accept a Quit Claim Deed from Banzai Teppan Yaki, Inc. for Property Located at 2856 South 5600 West
- B. Reso. 14-22: Accept a Public Sidewalk, Lighting and Utility Easement from Banzai Teppan Yaki, Inc., for Property Located at 2856 South 5600 West
- C. Reso. 14-23: Accept a Storm Drain Easement from Midland Properties, LLC, for Property Located at 2851 South Redwood Road
- D. Reso. 14-24: Accept a Quit Claim Deed from F.C. Stangl for a Portion of 2200 South Located east of Redwood Road

10. Communications:
 - A. Strategic Plan Presentation - Parks Department (30 minutes)
 - B. Strategic Plan Presentation - Fire Department (30 minutes)
 - C. Strategic Plan Goal Update - Fiscal Responsibility (10 minutes)
 - D. Legislative Update (5 minutes)
 - E. Review Agendas for Redevelopment Agency, Housing Authority and Municipal Building Authority Meetings Scheduled for February 4, 2014
 - F. Council Update
 - G. Other
11. New Business:
 - A. Council Reports
12. Motion for Executive Session
13. Adjourn